



EXECUTIVE COMMITTEE – Mr. Jim Duffy, Chair

The Executive Committee meeting was held on Tuesday, July 12, 2022 at 6:30 p.m. with board members in the Board Room at the Courthouse or using the website – freeconferencecall.com. Members present were Duffy, Truesdell, Koster, Britt, Katherine Nelson, Glenn Frank, and Karen Nelson. Also present were Joel Horn and Amy Robbins.

1. During Department reports, Mr. Horn stated Suzan Stickle may speak about building permits.
2. All Standing Committees reported.
3. During County Offices, the Committee discussed Dawn Young's retirement from the Records office. Mr. Duffy will interview the candidate Dawn is recommending and a determination will be made.
4. The Committee reviewed the staffing numbers in the Sheriff's Department which will increase to 45 sworn officers. This will increase each shift by one person so there will be three deputies and one sergeant.
5. A motion was made by Truesdell, seconded by Koster, to place the following appointments/reappointments on the agenda for Board action. All voted in favor of the motion.
 - a. Reappointment of Dr. Robert Whittaker and Cindy Zander to the Health Board.

MOTION: To approve the Reappointment of Dr. Robert Whittaker and Cindy Zander to the Health Board.

- b. Reappointment of Mark S. Schuler, Paul W. Beswick, and Gary Gibbs to the Morrison Community Hospital District.

MOTION: To approve the Reappointment of Mark S. Schuler, Paul W. Beswick, and Gary Gibbs to the Morrison Community Hospital District.

- c. Appointment of George A. Chamberlain to the Morrison Community Hospital District.

MOTION: To approve the Appointment of George A. Chamberlain to the Morrison Community Hospital District.

- d. Reappointment of Monte VanKooten to the Airport Board.

MOTION: To approve the Reappointment of Monte VanKooten to the Airport Board.

6. The Committee reviewed the monthly claims and budget reports. A motion was made by Britt, seconded by Karen Nelson, to approve the claims and budget reports as presented. All voted in favor of the motion.

7. There being no further business, a motion was made by Katherine Nelson, seconded by Britt, to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 7:14 p.m.

Next Regular Meeting:	Executive Committee:	08/09/22
	County Board:	08/16/22

Compensation and Reimbursements:	Payroll Check Print Date	07/21/22
	Reimbursement Check Print Date	07/04/22

MOTION: To place on file the Executive Committee’s meeting report, June 2022 claims reports and related informational items, as presented.